



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 16:01 A1P1, on Wednesday 00 02, 2005.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Discussion concerning rural concerns and rural legislative initiatives. Governor's Rural Partnership Board.
- 4) Presentation on assistance with the Ambulance Garage - Price City Mayor, City Council
- 5) Discussion on insurance rates and proposed increase in limit on FSA cards - Anita Bruno, Bridget Kinder
- 6) Appointment of Risk Manager for 2006 - B. Kinder
- 7) Public hearing meeting held Wednesday November 2, 2005 @ 4:30 p.m. in the Commission Chamber of the Courthouse, Price, Utah for considering a recommendation for the approval on Gardener Gate Estates Subdivision, Phase II at approx. 1095 W Westwood Blvd, Price, Ut.
- 8) Discussion on outsourcing ambulance billing.
- 9) Safety Committee Issues with possible executive session.
- 10) Review and approval of Contractor - Owner Agreement with Thorup Brothers Construction for North Springs Shooting & Recreation Area.
- 11) Request to amend lease agreement. Western Reserve Coal Company
- 12) Request to form special service district for secondary water system in Circle K Subdivision.
- 13) Report on Main Street Program - Melanie Steele

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.



CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor